

Boyer Falls Public School



Regular Meeting of the Board of Education

September 18, 2023 – 6:30 p.m. in the Board Conference Room

Agenda

I. Call to Order

The meeting was called to order by _____, at _____ p.m. in the board conference room.

II. Pledge of Allegiance

III. Roll Call

Members Present:

Members Absent:

Others Present:

IV. Approval of Agenda

Motion by _____, support by _____, to approve the agenda as printed.

Motion (Carried/Failed) _____ to _____.

V. Approval of Minutes and Corrections

Motion by _____, support by _____, to approve the minutes of the regular board meeting of August 21, 2023.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

Motion by _____, support by _____, to approve the payment of the following bills:

- General Fund \$ 32,986.08
- Food Service \$ 10,218.32
- Special Revenue \$ 19,447.14

Motion (Carried/Failed) _____ to _____.

VII. 2022-2023 Audit Presentation

VIII. Presentation

- a. Class of 2024 senior trip

IX. Discussion Items

- a. L-4029 2023
- b. Safeware Security proposal- security enhancements
- c. 2024 Bond Proposal

X. Committee Reports

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

XI. Student Success Advisor

- a. Update

XII. Principal's Report

- a. Update

XIII. Superintendent's Report

- a. General Updates
- b. Legislative Updates
- c. Other

XIV. Recognition of Audience

- a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to a specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

XV. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the 2023 L-4029.
Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education accept the resignation of Andrea Belisle as the Specials teacher.
Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education affirm the hiring of Jacob Warstler as the Specials teacher (art and music).
Motion (Carried/Failed) _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education affirm the hiring of Jackie Carrier as the Specials teacher (physical education).
Motion (Carried/Failed) _____ to _____.
- e. Motion by _____, support by _____, that the Board of Education approve the MASB conference fee of \$379.00, hotel cost of \$609.00, additional CBA courses \$594.00, and meals and mileage for Dave Carson on November 8, 2023 thru November 12, 2023.
Motion (Carried/Failed) _____ to _____.
- f. Motion by _____, support by _____, that the Board of Education approve the summary of the scope of work for the community center and preschool addition and to authorize the superintendent to construct the pre-qualifying application to the Department of Treasury.
Motion (Carried/Failed) _____ to _____.
- g. Motion by _____, support by _____, that the Board of Education approve the Safeware Security enhancement proposal.
Motion (Carried/Failed) _____ to _____.
- h. Motion by _____, support by _____, that the Board of Education approve the senior class trip to Hawaii for the Class of 2024.
Motion (Carried/Failed) _____ to _____.
- i. Motion by _____, support by _____, that the Board of Education approve Matthew Bolinger as the cross-country coach for the 2023 season.

Motion (Carried/Failed) _____ to _____.

XVI. Board of Education Business

- a. Activities Report
- b. Other

XVII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____.